

2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 06/24/2024

General Information

Name: Mr Dennis C Moss

PID 30783

AGENCY INFORMATION

Organization	Suborganization	Title
Miami-Dade Expressway Authority	Board of Directors	Vice Chairman

Net Worth

My Net Worth as of December 31, 2023 was \$ 1,325,900.00.

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 50,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
HOUSE CO-OWNED WITH WIFE AT 17125 SW 109 CT. MIAMI, FL. 33157	\$ 650,000.00
457 RETIREMENT PLAN (MISSION SQUARE RETIREMENT PLAN)	\$ 320,000.00
BANK ACCOUNTS (TD BANK)	\$ 180,000.00
BANK ACCOUNT (DADE COUNTY FEDERAL CREDIT UNION)	\$ 68,000.00
ANNUITY (EQUITABLE EQUIVEST)	\$ 61,300.00
BANK ACCOUNT (CHASE)	\$ 2,200.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
CAPITAL ONE	PO BOX 60519 CITY OF INDUSTRY CA. 91716	\$ 5,600.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2023 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2023 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
THE MOSS GROUP CONSULTANTS LLC	17125 SW 109 CT MIAMI, FL 33157	\$ 25,000.00
SOCIAL SECURITY ADMINISTRATION	SOCIAL SECURITY ADMINISTRATION PO BOX 67620 WILKES BARRE, PA 18767	\$ 35,200.00
FLORIDA RETIREMENT SYSTEM	PO BOX 9000 TALLAHASSEE, FL 32315	\$ 6,800.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source
The Moss Group Consultants LLC	CARRIE P. MEEK FOUNDATION	4000 NW 142 ST. OPALOCKA FL, 33054	CHARITABLE FOUNDATION

Interests in Specified Businesses**Business Entity # 1**

N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Dennis C Moss

Digitally signed: 06/24/2024

Filed with COE: 06/24/2024